

**THE MINUTES OF THE REGULAR MEETING OF THE HOLTVILLE
CITY COUNCIL
October 10, 2012**

The special meeting of the Holtville City Council was held on Wednesday, October 10, 2012 at 5:30 p.m. in the Civic Center. Council Members present were Jerry Brittsan, Mike Goodsell, Colleen Ludwig, Richard Layton and David Bradshaw. Staff members present were Alex Meyerhoff, Nick Wells, Manuel DeLeon and Glyn Snyder. City Treasurer Pete Mellinger, City Engineer Jack Holt, City Planner Justina Arce and City Attorney Steve Walker were also present.

CITY COUNCIL CLOSED SESSION MEETING CALLED TO ORDER:

Mr. Brittsan called the meeting to order at 5:30 p.m.

CITY COUNCIL OPEN SESSION MEETING CALLED TO ORDER:

Mr. Brittsan called the meeting to order at 6:00 p.m.

INVOCATION:

The invocation was led by Pastor Michael Foss of First Assembly of God.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Mr. Bradshaw.

CITY CLERK RE: VERIFICATION OF POSTING OF AGENDA:

The City Clerk verified that the agenda was duly posted on September 21, 2012.

EXECUTIVE SESSION ANNOUNCEMENTS:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

(Government Code Section 54956.9(c))

Claim of James Brock

Direction was given to staff.

PUBLIC EMPLOYMENT

(Government Code Section 54957.6)

City Manager Evaluation

No reportable action taken.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

(Government Code Section 54956.9)

Property: 585 Fern Avenue

Property: 1313 E. 7th Street, Space 60

Agency Negotiators: City Manager and City Attorney

Under Negotiation: Price and Terms of Payment

No reportable action taken.

Direction was given to staff.

PUBLIC COMMENTS:

Justina Arce reported on the funding for the construction of the Wastewater Treatment Plant. The State Clean Water Revolving Fund has committed to financing the project.

CONSENT AGENDA:

1. Approval of Minutes Of The Regular Meeting Of September 24, 2012

2. Current Demands #31038 To # 31107

A motion was made by Mr. Layton and seconded by Mr. Bradshaw to approve Consent Agenda items 1 and 2. The motion carried 5/0.

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUE:

Mr. Mellinger complimented Ms. Arce for the good job she has done securing financing for the Wastewater Treatment Plant Improvements.

Mr. Wells attended Incident Command System Training. He said the proposed settlement with Holtville Unified School District has not been approved by the Department of Finance as of yet.

Mr. Layton attended an Air Pollution Advisory Committee meeting.

Mr. Goodsell attended an Oversight Board meeting. He said that his wife, Laura Goodsell, is interested in serving on the Centinela State Prison Advisory Committee. This will be an agenda item.

Mr. Brittsan attended the First Assembly of God's 85th anniversary celebration.

Mrs. Ludwig also attended the First Assembly of God's anniversary celebration.

Mr. Bradshaw reminded everyone that the League of Cities Dinner/Meeting is tomorrow night at the Hacienda Market in Brawley.

Mr. Meyerhoff reported he met with Mary Bornt of Keithly Williams Seed. He also met with representatives of the Dollar General Store. It is expected that they will submit an application for site plan approval later this month.

Mr. Holt reported the Conditional Use Permit for the Wastewater Treatment Plant has been approved by the County Planning Commission. He will be preparing a RFP for the design of the plant.

UNFINISHED BUSINESS:

3. Discussion/Related Action To Adopt RESOLUTION 12-58 Approving Acquisition Of An Interest In Property By Eminent Domain For The City Of Holtville Outfall Main Project APN No. 045-500-020 - Alex Meyerhoff, City Manager

Mr. Walker provided an overview of the subject. Mr. Meyerhoff said that the City received a letter from Attorney Brooks Anderholt on behalf of Mr. Dhaliwal today. A motion was made by Mr. Goodsell and seconded by Mr. Brittsan to adopt Resolution 12-58 approving acquisition of an interest in property by eminent domain for the City of Holtville Outfall Main Project APN No. 045-500-020. The motion carried 5/0 in the form of a roll call vote.

4. Discussion/Related Action To Adopt RESOLUTION 12-59 Approving Acquisition Of An Interest In Property By Eminent Domain For The City Of Holtville Outfall Main Project APN No. 045-040-043 – Alex Meyerhoff, City Manager

Mr. Dhaliwal delivered an overview of the subject. A motion was made by Mr. Layton and seconded by Mr. Bradshaw to adopt Resolution approving acquisition of an interest in property by eminent domain for the City of Holtville Outfall Main Project APN No. 045-040-043. The motion carried 5/0 in the form of a roll call vote. Mrs. Ludwig stated that she is not an advocate of eminent domain, but building a new outfall main pipeline is a necessity.

NEW BUSINESS:

5. Discussion/Related Action To Consider Formation Of A Project Subcommittee Regarding The Provision Of Financial Assistance For The Holtville Estates – Alex Meyerhoff, City Manager

Mr. Brittsan and Mrs. Ludwig volunteered to be on a project subcommittee regarding the provision of financial assistance for the Holtville Estates. Mr. Meyerhoff will be arranging a meeting with Mr. Cliff Douglas.

6. INFORMATION ONLY: Information Only Regarding Home Occupation Permits – Alex Meyerhoff, City Manager

A written report was provided. Information only; no action taken.

7. City Manager Report – Alex Meyerhoff

- a. Finance Manager – Nick Wells**
- b. Public Works Supervisor – Alex Chavez**
- c. Water Works Supervisor – Frank Cornejo**
- d. Fire Chief – Alex Silva**

Staff Reports

Written reports were provided by the following: City Manager, Public Works Supervisor, Water Works Supervisor and Police Chief.

Mr. Meyerhoff reviewed his written report.

Mr. DeLeon reported that some students from Holtville High School had taken some prescription drugs last week and his department will be joining the school district during Red Ribbon Week to educate the students about drug and alcohol use. The Police Department participated in the Walk to School Program.

Mr. Brittsan announced that he will be hosting an Employee Appreciation Dinner on Thursday, November 8th in the Civic Center.

ADJOURNMENT:

There being no further business to come before Council, Mr. Brittsan adjourned the Regular Council meeting at 6:50 p.m.

Jerry M. Brittsan, Mayor

Glyn Snyder, City Clerk